SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA FEBRUARY 23, 2012 9:30 A.M.

- 1. Minutes February 9, 2012
- 2. Approval of agenda
- 3. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
- 4. Sheyenne-Maple Flood Control Projects
 - a. Agreement form for dirt / clay requests
- 5. Snagging and Clearing Projects on the Sheyenne and Wild Rice Rivers
- 6. Upstream Retention Plan
- 7. State Water Commission Agreements for Cost-Share Reimbursement
 - a. Chester and Inge Fetner Ring Dike Project
 - b. Juan and Nahir Munoz Ring Dike Project
 - c. Charles and Sandi Renville
- 8. Solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to State Highway 46 from the east junction of State Highway 18 to Cass County Highway 81
- 9. State Water Commission Water Development Report for the 2013-2015 biennium
- 10. Bills
- 11. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.